



U.S. Department of Justice

United States Attorney
Southern District of New York

26 Federal Plaza
38th Floor
New York, New York 10278

May 15, 2025

BY ECF & EMAIL

The Honorable Katherine Polk Failla
United States District Judge
Southern District of New York
40 Foley Square
New York, New York 10007

Re: *United States v. Roman Storm*, 23 Cr. 430 (KPF)

Dear Judge Failla:

The Government writes to update the Court regarding this case, which is scheduled for trial on July 14, 2025. After review of this case, this Office and the Office of the Deputy Attorney General have determined that this prosecution is consistent with the letter and spirit of the April 7, 2025 Memorandum from the Deputy Attorney General.

The Government has determined that it will not proceed to trial on Title 18, United States Code, Section 1960(b)(1)(B), that is, the first object of the conspiracy charged in Count Two of the superseding Indictment. The Government intends to proceed on Count One, the Section 1960(b)(1)(C) object of Count Two, and Count Three.

Respectfully submitted,

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cc: Defense counsel (by ECF)